

VISION The Regina Catholic School Division will provide a quality Catholic education that is faith-based, student-centered, and results-oriented.	 Regina Catholic Schools www.rcsd.ca	MISSION The Regina Catholic School Division will work with the community and local church to provide a quality Catholic education that fosters academic excellence and the development of informed, responsible citizens.
VALUES ACCOUNTABILITY COLLABORATION HONESTY INTEGRITY RESPECT WELLNESS		

MINUTES OF THE REGINA ROMAN CATHOLIC SEPARATE SCHOOL DIVISION NO. 81
 Special Public Board Meeting held at the Catholic Education Centre, June 19, 2017

BOARD MEMBERS PRESENT: D. Ziegler (Chair), R. Bresciani, V. Bonnell, D. Bresciani, R. Dittrick, F. Flegel, B. Kowalchuk

STAFF MEMBERS PRESENT: D. Scuglia, C. Van Parys, S. Baragar, R. Hoffart, M. Braun, S. Chase, K. Ehman, B. Lach, T. West, C. Redler (Recorder)

Mrs. Ziegler: Welcome and we respectfully acknowledge that we are all Treaty people and we are standing on Treaty 4 territory and homeland of the Métis.

Mr. Dittrick opened the meeting with a prayer.

1. **13242. Adoption of Agenda**

MR. BRESCIANI: That the agenda be adopted as amended.

CARRIED

Mrs. Ziegler: Do any of the trustees have a conflict of interest based on the agenda they need to declare?
 No Trustees responded.

2. **13243. Adoption of Minutes**

MR. DITTRICK: That the minutes of the June 12, 2017 Public Board Meeting be adopted.

CARRIED

3. **Board Presentations**

3.1 None

4. **Decision Items**

4.1 **13244. 2017-2018 Budget**

MRS. BONNELL: That the 2017-2018 Budget be approved:

REVENUES	
Taxes	\$ 14,714,865
Grants	93,187,570
Tuition Fees	152,700
Other Revenue	4,807,125
TOTAL	\$112,862,260

EXPENDITURES	
Governance	\$ 330,890
Administration	3,775,230
Instruction	85,326,555
Plant Operation	12,967,480
Transportation & Other	5,892,300
SGF, Complementary & External Services	4,569,805
TOTAL	\$112,862,260

CARRIED

- 4.2 **13245. Support for the P3 Schools for Playground Structures from Ministry Funding**
MR. KOWALCHUK: That the agenda item be moved into the Closed Session.

CARRIED**5. Discussion/Decision**5.1 Portable Allocations

Senior Administration will provide the Board with a plan for the future use of the decommissioned portables.

6. Information Items6.1 Information/Updates

1. 2017 CCSTA Annual General Meeting and Convention
2. Walking Forward Together: Truth, Reconciliation & Hope in Catholic School Boards Presentation at CCSTA Convention
3. Director's Communique – Special Edition – 2017 Career Fair

7. Correspondence7.1 External

The following external correspondence were received and filed: Ministry of Education – CSCC Roles and Responsibilities; Ministry of Education – Annual Reports; University of Regina – Professional Development & Field Experiences; PotashCorp Community Investment Response – SPC Nutrition Program.

The Board will send a thank you letter to PotashCorp for the \$50,000 sponsorship for the SPC Nutrition Program. The schools benefiting from the sponsorship will write thank you letters and present it when PotashCorp plans to visit the schools in September.

7.2 Internal

None

8. 13246. Move into Closed/Planning Session

MRS. BRESCIANI: That the Board meet in Closed Session.

CARRIED

9. **13247. Move out of Closed/Planning Session**

MR. KOWALCHUK: That the Board move out of Closed Session.

CARRIED

10. **13248. Support for the New P3 Schools and Sacred Heart Community School for Playground Structures**

MRS. BRESCIANI: That the Board approve a \$15,000 per school matching grant for playground structures for the four new elementary schools.

CARRIED

11. **13249. Board Advocate/Parent Representative**

MR. FLEGEL: That in the event that we require a third party individual to mediate a conflict, that we use the Ministry of Education's mediation service.

CARRIED

12. **Items for Future Agenda**

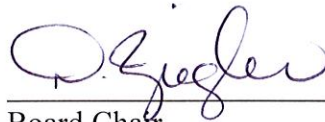
None

13. **13250. Adjournment**

MR. BRESCIANI: Moved adjournment

CARRIED

Mr. Flegel closed the meeting with a prayer.



Board Chair



Superintendent of Business & Finance